

# **COMMITTEE ON COMMITTEES**

# Special Meeting

September 18, 2015 Room C

## 1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:13 am

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

## 2. APPROVAL OF THE MINUTES

Mr. Kegler moved and Mr. Kochenburger seconded to approve the minutes of the July 15, 2015 meeting and the August 21, 2015 meeting, as presented. The motion passed unanimously.

### 3. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public were in attendance.

### 4. VACANCY AND APPOINTMENTS

The Town Clerk will check to see if the proclamations for Mr. Hawkins and Mr. Barry are in process.

Mr. Kochenburger will contact volunteer applicant Miles Wilkerson to discuss the committee assignment openings.

Mr. Kegler moved and Mr. Kochenburger seconded to recommend the reappointments of Bettejane Karnes and Wilfred Bigl to the Commission on Aging for terms ending on September 30, 2018. The motion passed unanimously.

Mr. Kegler has decided not to seek reappointment to the Commission on Aging but will try to find a resident to replace him.

#### 5. CELEBRATE MANSFIELD

Committee members discussed plans for the festival.

### 8. ADJOURNMENT

Mr. Kegler moved and Mr. Marcellino seconded to adjourn the meeting at 9:10 am. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Town Clerk